



**SERVICES COMMITTEE
of the
TECHNOLOGY SERVICES BOARD
DEPARTMENT OF TECHNOLOGY SERVICES**

**PUBLIC MEETING MINUTES
February 20, 2007**

The Services Committee of the Technology Services Board (TSB) met in open session, pursuant to the provisions of the Bagley-Keene Open Meeting Act, at approximately 1:00 p.m. on February 20, 2007, in Conference Room 113 at the State Capitol, Sacramento, California 95814.

1. Chairwoman Ann Boynton Called the Meeting to Order

Present:

Health and Human Services Agency Designee, Ann Boynton

State & Consumer Services Agency Designee, Will Bush

Department of Food and Agriculture Designee, Davood Ghods

Department of Corrections and Rehabilitation Designee, Kingston "Bud"

Prunty

Absent:

Department of Finance Designee, Fred Klass

Governor's Designee, J. Clark Kelso, ex officio member

2. Approval of the December 20, 2006 Meeting Minutes

A motion to approve the minutes from the December 20, 2006 meeting was made, seconded, and unanimously approved.

3. Status of Issues Related to Network Rate Increase

The Chair began the discussion on this item by relaying information from the Department of Finance (DOF) designee on the Committee, who was unable to attend the meeting, regarding DOF's decision to submit a Finance Letter in the Spring process to augment the budgets of departments that will experience a net increase in their costs as a result of the network rate increase adopted by the Board at its January meeting. In accordance with Board direction, the Department of Technology Services (DTS) then presented the committee with a summary of the policy issues underlying the network rate increase. The three policy issues related to: (1) general cost recovery, (2) ownership/refresh of edge equipment, and (3) recovery of network backbone costs. Only the third issue remains subject to some controversy. Because recovery of backbone costs encompasses statewide IT



policy and architectural issues, the Committee strongly encouraged the State CIO's Office to review and address this issue. If the CIO's determination results in the need for changes to the recently approved network rates, the DTS will bring a new rate proposal back to the Services Committee and the Board for consideration.

4. Status of Efforts to Benchmark DTS Rates

The DTS reported that the Request for Offer for a vendor to benchmark DTS rates will be released in mid-April with an expectation that benchmarking of the network rates will be completed in time for a report to be made to the Board at its September meeting. The vendor will then move on to benchmarking other DTS rates.

5. Review and Development of Recommendations Related to Proposed State Telecommunications/Network Planning Framework

The DTS presented a high-level framework for the development of a State Telecommunications/Network Plan. The planning effort would be conducted under the auspices of the Services Committee with final review and approval of the plan by the TSB. In accordance with the framework, the effort would be business-driven, highly collaborative, and facilitated by an expert in the field of networking/telecommunications. The Services Committee directed the DTS to move forward with this effort.

6. Status of Shared Services Strategic Planning

The DTS reported to the Committee that the development of a State Strategic Plan for Shared Services will be delayed by one to two quarters due to the DTS' involvement in two other statewide planning efforts: server consolidation and telecommunications/network.

7. Public Comment

There was no comment from the public

8. Meeting Adjournment – 1:35 p.m.